

AGENDA

Virginia Port Authority (VPA) Board of Commissioners Regular Meeting - Session 412

Tuesday, March 14, 2023 – 9:00 AM

Meeting Location:

VPA Boardroom, 101 W. Main Street, 600 World Trade Center, Norfolk

1. **Call to Order**
2. **Safety Briefing – Joseph P. Ruddy, Chief Operations Officer, VIT**
3. **Approval of Minutes**
 - A. Approval of the minutes of the VPA Board of Commissioners meetings held January 10, 2023
4. **Introductions and Opportunity for Public Comment**
5. **Reports of Committees**
 - A. **Executive Committee – Aubrey L. Layne, Chair**
 1. Report of Executive Committee
 2. Memorandum of Board Action – Agreement with Southwood Building Systems for Civil Works Improvement to Richmond Marine Terminal Drop Late and Truck Gate
 - B. **Investment Committee – Aubrey L. Layne, Chair**
 1. Report of Investment Committee
 - C. **Finance and Audit Committee – James C. Burnett, Committee Chair**
 1. Report of Finance and Audit Committee
 2. Consideration of Resolution 23-04 Authorizing the Issuance of Commonwealth Port Fund Revenue Bonds in Calendar Year 2023
 3. VPA Consolidated Financial Reports for Fiscal Year 2023 to Date Ending January 30, 2023 – Rodney W. Oliver, Chief Financial Officer
 4. SWaM Report – Rodney W. Oliver, Chief Financial Officer
 - D. **Operations and Infrastructure Committee – Deborah C. Waters, Committee Chair**
 1. Report of Operations and Infrastructure Committee
 2. Report on Safety and Operations – Joseph P. Ruddy, Chief Operations Officer, Virginia International Terminals, LLC (VIT)
 3. Infrastructure Projects Update – Cathie J, Vick, Chief Development and Public Affairs Officer

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E. Growth Committee – John C. Asbury, Committee Chair

1. Report of Growth Committee

2. Report on Sales and Volume – Thomas C. Capozzi, Chief Sales and Marketing Officer, VIT

6. Report of CEO/Executive Director – Stephen A. Edwards

7. Unfinished Business

8. New Business

9. Other Business

10. Adjourn

The next meeting of the VPA Board of Commissioners will be held on May 9, 2023.